



Mt. Charleston Town Advisory Board



MINUTES MT. CHARLESTON TOWN ADVISORY BOARD

Thursday, February 26, 2015

Members Present: Becky Grismanauskas Chair, Mike McGroarty Vice-Chair, Dennis Lovell, Michelle French

Members absent: Curtis Alexander, excused

CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for February 26, 2015 was approved.
The minutes for January 29, 2014 were approved.

PLANNING AND ZONING

None

COMMUNITY CONCERN

None

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Sgt. Andrew LeGrow talked about the MVP's and introduced them to the TAB. Lauren Olsen is the coordinator. We have 21 MVP in all. We are looking into adding an equestrian group to the volunteers to help patrol picnic areas and such. There was a truck recovered at Harris Spring Rd. with about 2 million dollars of stolen property inside. There was one person taken into custody at the lodge, they were a wanted fugitive. We have has 33 calls for the reporting period, 130 traffic stops resulting in over 100 tickets.

BOARD OF COUNTY COMMISSIONERS
RORY REID, Chairman • SUSAN BRAGER, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • STEVE SISOLAK • LAWRENCE WEEKLY
VIRGINIA VALENTINE, County Manager

Clark County Fire Dept. – Chief Larry Haydu reported that the reorganization was approved and CCF has sent a letter to NDF with a list of items that they would like to keep. The new Fire Chief is Greg Castle, he has 25 years' experience. Wild land media day is March 13 to show the media that we also do wild land fires. There will be wild land training in April.

Nevada Division of Forestry – Jorge Gonzales reported they responded to 19 calls. Seasonal staff will be starting in mid-May.

Las Vegas Valley Water District – Michael Weintz reported that the water district will be patching Yellow Pine. The wells are in concerned level but stable. Michael handed out revenue spreadsheets to the board

Mt. Charleston Volunteer Fire Dept. – Dave Martin reported they have started recertification for wildland fires.

Nevada Highway Patrol – Trooper Bobby Borchardt reported that they have been working in Lee Canyon. Among some of the tickets written one was for 104mph at Mack's Canyon and another at 122mph. NHP is requesting 35 mph signs heading west bound after the roundabout.

Clark County Administrative Services – Meggan Holzer stated that the rumor about Century link pulling out of Lee Canyon is false. Also, Tracy Cline is working on getting Verizon to work again in Deer Creek.

United States Forest Service – Randy Swick reported that January 9 there was a cleanup in the Meadows, since then on three occasions they have filled 7 dumpsters with trash. All construction projects on the mountain are complete except for the new visitor center. The visitor center is very close to completion, just a few punch items left. We are hoping for a soft opening in April. We are waiting on the visitor information person to be hired. SNC will be our partners and there will be some volunteers. The new fire station will staff 2 engines and has a helipad. The diversion channel had some setbacks because of the snow with just a few punch items left there as well. The USFS has received formal application for phase 1 of the ski resorts expansion but they are up against the endangered Mt. Charleston Blue Butterfly.

Mt. Charleston Task Force – Becky Grismanauskas stated that she spoke with Mary Martini, NDOT, about the trash, traffic and litter. They are looking into Fuel Revenue Indexing, FRI funding, to have discussions on how to get more dumpsters and trash related staff. I could possibly provide up to 2 million dollars. Becky Grismanauskas asked Meggan Holzer to talk with Commissioner Brown about looking into the Fuel Revenue Indexing fund.

Nevada Division of Transportation – Glenn Rogers reported that next Tuesday there will be a preconference to redo SR158. In the spring we will be resurfacing upper Kyle Canyon.

Other Agencies – No report.

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TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Roads – Curtis Alexander no report

Public Response – Mike McGroarty no report

Kyle Canyon Water District – Dennis Lovell no report

Fire Protection District – Becky Grismanauskas no report

License Plate – Curtis Alexander no report

CORRESPONDENCE - None

CITIZEN PARTICIPATION -

Set Next Meeting Date. There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, April 2, 2015.*

The meeting was adjourned at 8:25pm.

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